



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

### Voting Members:

Ann H. Kobayashi, Chair  
Joey Manahan, Vice Chair  
Carol Fukunaga  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, APRIL 27, 2016  
9:00 A.M.

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to [guehara@honolulu.gov](mailto:guehara@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF THE MARCH 30, 2016 REGULAR MEETING  
MINUTES OF THE MARCH 5 and 6, 2016 SPECIAL MEETING

**FOR ACTION**

1. **RESOLUTION 16-88 – TRANSFER OF FUNDS.** Authorizing the transfer of \$70,000 between characters of expenditures to meet current operating program needs of the Liquor Commission for Fiscal Year 2016. (Transmitted by Communication [D-219](#))
2. **RESOLUTION 16-101 - VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) VOUCHERS.** Authorizing the Mayor or the Mayor's designee to apply for Veterans Affairs Supportive Housing (VASH) vouchers and to enter into an intergovernmental agreement related thereto. (Transmitted by Communication [D-254](#))
3. **RESOLUTION 16-99 - FEDERAL HIGHWAY ADMINISTRATION FUNDS. (SECURE BICYCLE STORAGE SHELTERS)** Authorizing the Director of the Department of Transportation Services or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by 23 CFR Part 652 and other federal statutes administered by the Federal Highway Administration for secure bicycle storage shelters. (Transmitted by Communication [D-251](#))
4. **RESOLUTION 16-100 - FEDERAL HIGHWAY ADMINISTRATION FUNDS. (VARIOUS TRANSPORTATION PROJECTS)** Authorizing the Director of the Department of Transportation Services or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by 23 CFR Part 652 and other federal statutes administered by the Federal Highway Administration for Bikeshare Hawaii Stations and Bicycle Purchases, Date Street Bikeway Bridge, Haleiwa Road Multi-Use Path, and Photovoltaic Lighting and Real-Time Signage at Various Bus Stops. (Transmitted by Communication [D-253](#))
5. **RESOLUTION 16-104 – REAL PROPERTY TAX COMPROMISES.** Relating to real property tax compromises.
6. **RESOLUTION 16-92 – HONOLULU ZOO PARKING LOT OPERATIONS.** Requesting an update from the City's Department of Enterprise Services regarding the Honolulu Zoo parking lot operations.

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7. **BILL 30 (2016) – HONOLULU ZOO FUND.** Creating a Honolulu Zoo Fund to provide the Honolulu Zoo with a dedicated and sustainable source of funding. (Bill passed first reading on 4/20/16)
8. **BILL 85 (2015), CD1 – RELATING TO TAXICABS.** Amending the regulation of taxicabs within the City and County of Honolulu and addressing recent developments in the industry and strengthening consumer protections and expanding the definitions of “taxicabs” and “taxicab companies”. (Bill passed second reading and public hearing on 3/16/16; Committee deferred action on 3/30/16)

FOR DISCUSSION

9. **COMMUNICATION CC-103 - AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION** (Report No. 16-03/April 2016).

ANN H. KOBAYASHI, Chair  
Committee on Budget